

# IOWA WATER ENVIRONMENT ASSOCIATION

## EXECUTIVE COMMITTEE MEETING

September 15, 2017 – 10:00 AM

Ames WPC Plant

Ames, IA

### Agenda

1. Call to order
2. Approval of Agenda
3. Approval of minutes, June 8, 2017
4. Officers' Reports
  - A. Treasurer
  - B. Secretary
  - C. Delegates' Reports (Brady/Brown)
  - D. Regional Directors
  - E. Correspondence
5. Discussion/Action Items
  - A. WEFMAX Attendance Policy – Notice to members of possible support for attendance
  - B. Strategic Planning Discussion
  - C. 2019 Annual Conference – Update on Prairie Meadows
  - D. Eastern Iowa Community College – Water/Wastewater Training Program (Received Grant) – Support for program, coordination with other programs, development of program, Virtual Reality Training Program
  - E. IAWEA Calendar – follow-up on Scott Wienand's concerns about getting events into the calendar. Possible electronic calendar?
  - F. Officer/Committee Chair/Committee Member - Membership Requirements
  - G. Other items
6. Committee Action/Direction Requests
  - A. Aims & Objectives
  - B. Annual Meeting
    - i. Program
    - ii. Local Arrangements
  - C. Awards
  - D. Biosolids
  - E. Collection Systems
  - F. Education
  - G. Exhibitors
  - H. Financial Review
  - I. Government Affairs
  - J. Historian
  - K. Industrial/Pretreatment
  - L. Laboratory Practices
  - M. Maintenance

- N. Membership
- O. Newsletter
- P. Nominating
- Q. Operator Certification
- R. Public Relations/Public Education
- S. Research
- T. Safety
- U. Small Communities
- V. Water for People
- W. Website
- X. Young Professionals

7. Consensus & Assignments

8. Adjourn